

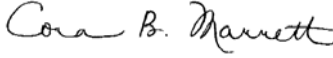


Academic & Student Services

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January 17, 2006

TO: Academic Staff Representatives Council

FROM: Cora B. Marrett 
Senior Vice President for Academic Affairs

SUBJECT: Agenda for January 19, 2006 Teleconference

After hopefully a wonderful holiday season for all of you, we will be meeting by teleconference on Thursday, January 19 from 9:00 to 11:00 a.m. In order to connect to the teleconference, please dial either the Toll Number: 608-265-1000 or the Toll Free Number: 800-462-1257. The passcode is: 1628.

Our first item on the agenda is an update from Bill Steffenhagen, ASPRO President, on the Board of Regents Committee Regarding Faculty/Academic Staff Disciplinary Process.

Next on the agenda is the Academic Staff Leadership Conference. This will be an important discussion needed for planning the summer conference.

Bob Jokisch will then provide a summary of the Resident Assistant Working Group Report and the planned next steps. This will be followed by a "Roundtable" discussion where representatives can share information about issues and activities on their campuses.

Finally, as requested by the Council at the last teleconference, Al Crist will discuss SB452, dealing with collective bargaining for faculty and academic staff at UW System institutions.

cc: SAC
Chancellors
Provosts

Academic Staff Representatives Council Meeting
Thursday, January 19, 2006
1511 Van Hise Hall
Agenda

- 9:00** **Welcome**
Cora Marrett, Senior Vice President for Academic Affairs
- 9:10** **Approval of Minutes**
- 9:15** **Update on Board of Regents**
Committee Regarding Faculty/Academic Staff Disciplinary
Process
Bill Steffenhagen, ASPRO President
- 9:30** **Academic Staff Leadership Conference**
Kimberly Gould Speckman
- 10:00** **Resident Assistants Working Group Report**
Bob Jokisch, Special Assistant to the Senior Vice President
- 10:15** **Roundtable Discussion**
- 10:30** **SB 452 (Collective Bargaining)**
Al Crist, Associate Vice President for Human Resources